

THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

DEBORAH M. LUMBARD,  
Plaintiff,

v.

THE PRUDENTIAL INSURANCE  
COMPANY OF AMERICA and STATE  
STREET BANK AND TRUST  
COMPANY,  
Defendants

C.A. NO. 05-CV-11124MEL

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA'S CORPORATE  
DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3 of the United States District Court for the District of Massachusetts, The Prudential Insurance Company of America (“Prudential”) submits the following as its Corporate Disclosure Statement:

1. Prudential, a non-governmental corporation, identifies the following parent company, which is a publicly held corporation, that controls Prudential, directly or through other, or which owns 10% or more of the party's stock: Prudential Financial, Inc.
2. As of December 18, 2001, Prudential became an indirect, wholly owned subsidiary of Prudential Financial, Inc., a publicly traded corporation.
3. Prudential identifies the following publicly held corporations with which a merger agreement with the party exists: None.

4. Prudential Financial, Inc., is the parent company of Prudential.
5. Prudential's stock is owned by Prudential Holdings, LLC, a direct, wholly owned company owned by Prudential Financial, Inc.

THE PRUDENTIAL INSURANCE  
COMPANY OF AMERICA and STATE  
STREET BANK AND TRUST  
COMPANY,

By Their Attorneys,

/s/ Carey L. Bertrand  
William T. Bogaert, BBO # 546321  
Carey L. Bertrand, BBO# 650496  
WILSON, ELSER, MOSKOWITZ,  
EDELMAN & DICKER LLP  
155 Federal Street  
Boston, MA 02110  
(617) 422-5300

CERTIFICATE OF SERVICE

I, Carey L. Bertrand, hereby certify that a true copy of the foregoing document was served upon all counsel of record by forwarding a copy of the same, first class mail, postage prepaid on this 30th day of June 2005 to:

James T. Finnegan, Esq.  
Rich May, a Professional Corporation  
176 Federal Street  
Boston, MA 02110

/s/ Carey L. Bertrand  
Carey L. Bertrand